

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, MARCH 12, 2020**  
**TOWN COUNCIL CHAMBERS – BUCKSPORT TOWN OFFICE**  
**MINUTES**

- 1. Call Meeting To Order** - *Mayor Stewart called the meeting to order at 7:00 p.m.*
- 2. Roll Call - Councilor's Present:** *Mark Eastman, Jim Morrison, Paul Bissonnette, Peter Stewart, Kathy Downes, Ed Rankin, Jr.*

**Councilor's Absent:** *Dan Ormsby*

**3. Presentation of any Town Council Recognitions**

- a. Swearing in – Sgt. Darrin Moody - *Town Clerk Jacob R. Gran swore in Darrin Moody as Police Sergeant for the Town of Bucksport.*
- b. Dick Campbell – Bicentennial Update - *Dick Campbell updated the Council on what is being planned for the Bicentennial.*

**4. Consider minutes of previous meetings**

- a. Town Council Minutes 02/13/2020
- b. Services Committee Minutes 03/12/2020

*Councilor Morrison moved and Councilor Eastman seconded to approve the above listed minutes. **Motion Passed 6-0***

**5. Receive and Review Correspondence**

- a. Captain/Paramedic Pamela Payson & Paramedic Mike Sealy – Red Cross Hero Award - *Noted.*
- b. Verona Police Call – February 28, 2020 - *Noted.*
- c. Downeast Transportation – February Ridership Report - *Noted.*

**6. Ordinances to Consider/Introduce** - *None.*

**7. Discussion Items (Manager Clarification and Direction, or Council Discussion and/or Input on Issues)**

- a. Pool Committee Options Update 2-27-20 - *Councilor Eastman updated the Council on what was discussed recently at the Pool Committee Meeting. He stated that the discussion has turned to repairing the pool instead of replacing it. After some discussion, the Town Council authorized the Town Manager to put repairing the pool out to bid, once the bid packets are received.*
- b. Infrastructure Committee Update 3-12-20 - *Councilor Rankin updated the Council on what was discussed at the Infrastructure Committee. He stated that Public Works Director Jay Lanpher addressed the Council on the upcoming road repair project.*

**8. Agenda Items**

- a. To approve Resolve 2020-40 to accept \$2,294.65 in grant Funds from 2020 Maine Forest Service Volunteer Fire Assistance Grant - *Councilor Bissonnette moved and Councilor*

*Eastman seconded to approve Resolve 2020-40. **Motion Passed 6-0***

- b. To approve Resolve 2020-41 to replace plumbing fixtures at the Town Office & Public Safety Buildings - *Councilor Eastman moved and Councilor Morrison seconded to approve Resolve 2020-41. **Motion Failed 0-5 (Eastman abstained)** Mayor Stewart moved and Councilor Rankin seconded to award the project to Osborne's Plumbing & Heating, Inc. **Motion Passed 6-0***
- c. To approve Resolve 2020-42 to award the marketing plan contract to Design Lab for \$9,820 - *Councilor Downes moved and Councilor Eastman seconded to approve Resolve 2020-42. **Motion Passed 6-0***

**9. Resignations, Appointments, Assignments, and Elections**

- a. Kerry Zimmerman – Cemetery Committee - *Councilor Eastman moved and Councilor Downes seconded to appoint Kerry Zimmerman to the Cemetery Committee. **Motion Passed 6-0***

**10. Approval of Quit Claims, Discharges, and Deeds**

- a. Katie & Michael Libby – Map 8 Lot 21 - Tax Liens, 2011-2019 - *Councilor Eastman moved and Councilor Bissonnette seconded to approve the discharge for Map 8 Lot 21. **Motion Passed 6-0***
- b. Town to Lionel & Orella Veilleux, as Trustees for the Lionel F. & Orella A. Veilleux Living Trust – authority for Town Manager to sign - *Councilor Eastman moved and Councilor Rankin seconded to authorize the Town Manager to sign the aforementioned document. **Motion Passed 6-0***

**11. Town Manager Report -** *The Town Manager's Report is attached hereto and therefore made a part of these minutes.*

- a. Department Head Reports - *Noted.*

**12. Set Public Hearings, and/or Hold Public Hearings and Approval of any Licenses or Permits**

- a. Bucksport Golf Club, Liquor License Application - *Councilor Eastman moved and Councilor Bissonnette seconded to approve the liquor license renewal application for Bucksport Golf Club. **Motion Passed 6-0***

**13. Discussion of Items Not on the Agenda for Council and Public**

*Economic Development Director Rich Rotella thanked Public Works for their work in preparing for Governor Mills visit to Bucksport.*

*Councilor Rankin stated that the Town needs to take care of it's various recreation items such as trails, tennis courts, and playgrounds.*

**14. Upcoming Public Hearings, Designation of Topics for Committee Assignment, and Scheduling of Committee Meetings**

*Solar Committee - March 26, 2020 - 5:00 p.m.*  
*Infrastructure - March 26, 2020 - 6:30 p.m.*

15. **Adjournment** - *Councilor Eastman moved and Councilor Bissonnette seconded to adjourn the meeting at 8:16 p.m. Motion Passed 6-0*

*Respectfully,*  
*Jacob R. Gran*  
*Town Clerk*